

City of Albuquerque

Agenda City Council

Albuquerque/Bernalillo County Government Center One Civic Plaza Albuquerque, NM 87102

Council President, Isaac Benton, District 2 Vice-President, Brad Winter, District 4

Ken Sanchez, District 1; Klarissa J. Peña, District 3 Dan Lewis, District 5; Patrick Davis, District 6 Diane G. Gibson, District 7; Trudy E. Jones, District 8 Don Harris, District 9

Monday, April 3, 2017

5:00 PM

Vincent E. Griego Chambers One Civic Plaza NW Albuquerque/Bernalillo County Government Center

TWENTY-SECOND COUNCIL - THIRTY-FIRST MEETING

- 1. ROLL CALL
- 2. MOMENT OF SILENCE

Pledge of Allegiance - Diane G. Gibson, Councilor, District 7

- 3. PROCLAMATIONS & PRESENTATIONS
- 4. ECONOMIC DEVELOPMENT DISCUSSION
- 5. ADMINISTRATION QUESTION & ANSWER PERIOD
- 6. APPROVAL OF JOURNAL

March 20, 2017

- 7. COMMUNICATIONS AND INTRODUCTIONS
- 8. REPORTS OF COMMITTEES

Finance and Government Operations Committee - March 27, 2017

Land Use, Planning and Zoning Committee - March 29, 2017

9. CONSENT AGENDA: {Items may be removed at the request of any Councilor}

***a.** <u>EC-17-287</u> Approval of Supplement to Parsons Brinkerhoff, Inc.

Professional/Technical Contract

Attachments: EC-287

*b. EC-17-297 Lease Agreement for City Property between Matt Blasing Photography,

LLC and the City of Albuquerque

Attachments: EC-297

*c. <u>EC-17-299</u> Procurement Requisition for Digital Broadcast, Inc.

Attachments: EC-299

*d. <u>EC-17-304</u> Office Lease Agreement for the APD Family Advocacy Center - Silver

Square

Attachments: EC-304

***e.** R-17-162 Approving And Authorizing The Acceptance Of A Grant From Bernalillo

County For The Sawmill Community Land Trust Mill Pond Refuge Project And Providing An Appropriation To The Planning Department

(Benton)

Attachments: R-162

10. GENERAL PUBLIC COMMENTS

Any person wishing to address the Council during "General Public Comments" must register with Council Staff. Council Staff will begin accepting sign-ups promptly at 4:30 pm and sign-ups will close promptly at 5:30 pm.

The first 30 persons to sign-up will be permitted to speak under General Public Comment. Speakers beyond the first 30 must notify Council Staff of their preference to either provide general public comments at the end of the meeting under Other Business or to speak under General Public Comment at the next regular Council meeting. Speakers who choose to provide general public comment at the subsequent meeting will be placed at the top of the list.

As an alternative to providing general public comment, individuals are encouraged to sign up to speak on specific bills on the agenda, with a maximum of two agenda items. Individuals speaking on specific agenda items must keep their comments germane to that bill.

11. ANNOUNCEMENTS

12. PUBLIC HEARINGS: {Appeals, SAD Protest Hearings}

13. APPROVALS: {Contracts, Agreements, and Appointments}

 a. <u>EC-17-307</u> Mayor's Recommendation of Smith Engineering Company for Marble-Arno Storm Drainage Design

Marbie-Arno Storm Drainage D

Attachments: EC-307

[The intent is to defer EC-17-307 to the April 17, 2017 Council meeting.]

14. FINAL ACTIONS

a. O-16-30 C/S Amending The Public Purchases Ordinance; Requiring Competitive Bids For Capital Project Change Orders In Excess Of A Certain Percent Of The Original Awarded Project Cost (Gibson, Benton)

Attachments: 0-30

O-30 Approved Committee Substitute.pdf

b. R-17-156 Amending Resolution R-15-253 (Enactment No. R-2015-102) Which Created A Collaborative Process For Behavioral Health Reform Beginning With The City Of Albuquerque And Bernalillo County Through The Albuquerque/Bernalillo County Government Commission (Benton)

Attachments: R-156.pdf

[The intent is to defer R-17-156 to the April 17, 2017 Council meeting.]

 R-17-166 Widening Sidewalks In The Historic Nob Hill Corridor To Increase Pedestrian Safety, Walkability, And Commerce (Davis)

Attachments: R-166.pdf

d. R-17-168 Adjusting Department Of Family And Community Services Fiscal Year 2017 City Housing Fund Appropriations To Provide For The Acquisition Of Property To Be Used For An Affordable Housing, Transitional Housing And Behavioral Health Services Project In Collaboration With Bernalillo County (Gibson)

Attachments: R-168

[The intent is to defer R-17-168 to the April 17, 2017 Council meeting.]

e. R-17-173 Naming The Existing Stage And Buildings At Civic Plaza As The "Al Hurricane Sr. Pavilion At Civic Plaza" In Honor Of Al Hurricane Sr., The Godfather Of New Mexico Music, For His Dedication And Commitment To Our Great City And State And For His Remarkable Six Decade Music Career (Sanchez, Peña, Benton)

Attachments: R-173

[The intent is to defer R-17-173 to the June 5, 2017 Council meeting.]

*f. R-17-175 Naming The Alamosa Center The "Ted M. Gallegos Center" (Peña)

Attachments: R-175

g. R-17-176 Amending C/S R-17-148, Which Approved The Programming Of Funds

And Projects For The 2017-2026 Decade Plan For Capital Improvements Including The 2017 Two-Year Capital Budget, To Formalize The Approval Of 2017 Council Neighborhood Set-Asides; And Amending The Adopted Capital Implementation Program Of The City Of Albuquerque By Changing The Scope Of Existing Projects (Harris, Gibson)

Attachments: R-176.pdf

h. R-17-180 Appropriating Open Space Trust Fund Interest Earnings For The Acquisition Of Land Designated For Major Public Open Space (Benton)

Attachments: R-180

i. R-17-182 Adding The Name Of Ruby Tafoya To The Louis Tafoya Community
Room At The Shawn McWethy Southwest Police Substation, In Honor
Of Her Tireless Community Advocacy And Distinguished Service To The
Community Alongside Her Husband, Louis Tafoya (Sanchez)

Attachments: R-182

j. R-17-184 Approving A Change In The Alvarado Transportation Center Project Master Developer Team Pursuant To Enactment No. 47-1999 (F/S

R-190) (Benton)

Attachments: R-184.pdf

15. OTHER BUSINESS: {Reports, Presentations, and Other Items}

ATTENTION: The Council will take a dinner break at approximately 7:00 p.m., unless otherwise decided by the Council.

*IF THE PROPER ACTION IS TAKEN BY THE COUNCIL, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION OR DISCUSSION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711.

Assistive listening systems are available for all Council meetings. The Vincent E. Griego Chambers is equipped with an audio induction loop. Please switch your hearing aid or cochlear implants to T-coil mode. Alternatively, please request to borrow a headset or neckloop from the staff table at the front of the room.

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